

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE : Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929
(831) 724-5454 (831) 724-5198 FAX (831) 724-0295
Under the Authority of the Secretary of Food & Agriculture, State of California

October 21, 2008

TO ALL PROCESSORS, BOARD MEMBERS, GRADE STANDARD/COMMITTEE
AND ALTERNATES.

Chairman Bill La Blanc has called for a Board meeting November 5, 2008 to be held at the La Quinta Resort, 49-499 Eisenhower Drive, La Quinta, California. The Board Meeting will start at 7:30 AM and is the last planned Board meeting for the year. An agenda for the meeting is enclosed.

Nominations for next year's Board Members will be held at this meeting.

Currently there is one Alternate position vacant.

A CSC Task Force Meeting is scheduled immediately following the PSAB Meeting.

We look forward to seeing all of you again in the desert.

Sincerely,

Processing Strawberry Advisory
Board of California

Roger Wyant, Manager

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PSAB BOARD MEETING WITH COMMITTEE ON GRADE STANDARDS LA QUINTA RESORT, LA QUINTA, CALIFORNIA 7:30 A.M. NOVEMBER 5, 2008 AGENDA

1. Approve Minutes of Board Meeting held March 27, 2008.
2. Review Board's estimated financial position at year-end.
 - a.) Board approval will be required if total expenses are estimated to exceed budget.
 - b.) Approval of interim budget for year 2009. Board approval is needed to carry over funds to next year and to conduct business through the first few months or until a new budget can be approved.
3. Nomination of Board Members for 2009 season. Glenn Yost.
4. Review meeting dates for 2009 season.
 - a.) Discuss locations, format, and date for Annual Meeting.
5. Discuss CDFA's request for comments to Price Posting Regulations.
6. Adopt Section 415 Amendment to the PSAB 401a retirement plan.
7. Brief review of seasonal pack statistics (if time allows).
8. Other Business.
 - a.) Previously tabled or discussed items.
 - b.) Items to be discussed at future Board Meeting.
9. Closed Session as provided by sections 1112b(a) and 1112b(e) of the California Government Code.

All agenda items include discussion and possible action.

<http://www.cdfa.ca.gov/mkt/meetings.html>